

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
REGULAR WORK SESSION
MONDAY, JUNE 5, 2017
6:00P.M.**

1. OPENING

1.1.1 Call to Order

Council President Yeargin called the meeting to order at 6:13p.m.

1.1.2 Roll Call

Present: Mayor Eugene Grant(Late), Councilmember Charl Jones, Councilmember Lamar Maxwell, Councilmember Shireka McCarthy, Councilmember Kelly Porter, Councilmember Gloria Sistrunk, Councilmember Reveral Yeargin

Staff: Beverly Barber, Director of Human Resources, Dashaun N. Lanham, City Clerk, Devan Martin, Chief of Police, Jeannelle B. Wallace, City Administrator

1.1.3 Invocation and Pledge of Allegiance:

The invocation was given by Councilmember Porter

1.1.4. Approval of Agenda

It was motioned by Councilmember Maxwell and seconded by Councilmember Jones to approve the agenda. The agenda was unanimously approved by the City Council.

2. PRESENTATIONS:

2.1. Health Solutions Research

- Mr. Gupta presented a Smart City Solutions for Healthcare by demographics and hospitals.

3. REPORTS:

- **3.1.** Mrs. Wallace stated that the Public Engagement Department received donations in the amount of \$8,000 for Seat Pleasant Day. The city will be converting to Comcast for landlines. The IT servicing will be converting to PEAKE as of July 1, 2017.
- The City Treasurer has requested for the Department Heads to provide a spending plan for the Fiscal Year 2018, as the revenues are slower between June and October.

3.3. City Council Committee Reports

- The City Council did not have any committee reports for the month of May.

4. LEGISLATION

4.1. None

5. UNFINISHED BUSINESS

5.1. Approval of Street Name Change

- It was motioned by Councilmember Sistrunk and seconded by Councilmember Maxwell to approve the Street Name Change of 68th Street to Bishop James N. Flowers, Jr., Way. The motion carried and was unanimously approved.

6. NEW BUSINESS

6.1. Update on City's Gas pump

- Mayor Grant stated that the Gas pump has been repaired twice since October 2016. Each of the repair cost was over \$3,000. A new a pump will cost \$40,000.
- If the pump is replaced the city will be responsible for the replacement cost., and the tank may not be need to be replaced

6.2. Communication Signage for Residents

- Councilmember Porter stated that electronic signage can be strategically placed in the community. He stated that he had a proposal, but it would be more than his budget could cover.
- He is now proposing for the City to get blazers for the elected officials.
- The City Council requested to see the cost of the blazers in writing.
- Councilmember Porter will provide a written proposal by Wednesday, June 7, 2017.

6.3. Council Community Programs

- Councilmember Maxwell stated that the programs should be more than one per year.
- Mayor Grant stated that it has been revised in the next budget to allow for more than one event.

6.4. Request for Reimbursement of Additional Funds for Ward III Prayer Breakfast.


- It was motioned by Councilmember Maxwell and seconded by Councilmember Porter to approve the additional funds from line item 1-5601. The motion carried and was unanimously approved.

7 ANNOUNCEMENTS

- 7.1. **Ward V Monthly Meeting, Monday, June 12, 2017, Seat Pleasant Activity Center, 5720 Addison Rd., Seat Pleasant, MD at 10:00a.m.**
- 7.2. **Public Session, Monday, June 12, 2017, Seat Pleasant City Hall-Council Chambers at 7:00p.m.**

ADJOURN-The meeting was adjourned at 8:36p.m.

Submitted by,


Dashaun N. Lanham, CMC
City Clerk